

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 1, 2005

FROM: CITY MANAGER



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1. ROLL CALL: 5:32 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Kathleen Dunbar, Council Members Jose J. Ibarra, Carol West, Shirley Scott, and Steve Leal, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Fred Ronstadt

STAFF MEMBERS: Mike Letcher, City Manager  
Liz R. Miller, Assistant City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Glen Foster, Pantano Baptist Church, after which the Pledge of Allegiance was presented by the entire assembly.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none"><li>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB1-05-51<ol style="list-style-type: none"><li>a. Vice-Mayor Dunbar announced that Ward 3 will host a landfill and Recycling Center Tour on February 19, 2005, leaving Ward 3 at 8:30 a.m.</li><li>b. Council Member West announced that tomorrow night, Wednesday, February 2<sup>nd</sup>, she will host a show on Access Tucson, Channel 74, on Brownfields. Also, Ward 2's next landfill tour is scheduled for this Saturday at 8:30 a.m.</li></ol></li></ol>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
FEB1-05-52

City Manager, Mike Letcher, announced the City Clerk's website has been updated and now includes Mayor and Council minutes as well as membership information for all Boards, Commissions and Committees.

5. LIQUOR LICENSE APPLICATIONS – FEB1-05-50

CATALINA MART #26, CITY # 104-04  
SOUTHERN ARIZONA HOME BUILDERS ASSOCIATION,  
CITY # T106-04  
KOKOPELLI WINERY, CITY # T107-04  
TUCSON MUSEUM OF ART, CITY # T109-04

\* Council Member West MOVED, SECONDED by Vice-Mayor Dunbar to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Ronstadt absent/excused).

CITY CLERK

6. C O N S E N T   A G E N D A

\*\*\*\* ITEMS "B" AND "E" WERE DELETED FROM THE CONSENT  
AGENDA \*\*\*\*

A. FINANCE: SALE OF GENERAL OBLIGATION REFUNDING  
BONDS, SERIES 2005-B – FEB1-05-49

ORDINANCE NO. 10107

DIR. OF FINANCE

C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA  
COUNTY FOR A NONPROFIT REGIONAL ECONOMIC  
DEVELOPMENT CORPORATION – FEB1-05-55

RESOLUTION NO. 20004

CITY MANAGER

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>D. APPROVAL OF MINUTES – FEB1-05-57</p>	<p><u>CITY CLERK</u></p>
<p>Council Member Ibarra MOVED, SECONDED by Council Member Leal that items on the Consent Agenda (Except “B” and “E”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	
<p>B. REAL PROPERTY: DESIGNATING AS “OPEN SPACE” CITY-OWNED PROPERTY LOCATED WEST OF SILVERBELL ROAD, BETWEEN IRONWOOD HILL DRIVE AND EL CAMINO DEL CERRO – FEB1-05-54</p> <p>ORDINANCE NO. 10110</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to pass and adopt Ordinance No. 10110 with the understanding that everything on the eastside of Silverbell be held until a plan is worked out and direct staff to commence with the rezoning of parcels identified in the Communication to the OS Zone.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1 (Vice-Mayor Dunbar dissenting, Council Member Ronstadt absent/excused).</p> <p>On a second roll call vote for the sole and separate purpose of amending the Ordinance to include the emergency clause, the vote was 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>DIR. OF GENERAL SERVICES</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>E.     BOARDS,     COMMITTEES     AND     COMMISSIONS: SUNSETTING     THE     METROPOLITAN     TUCSON COMMISSION ON URBAN NATIVE AMERICAN AFFAIRS FEB1-05-56</p> <p>RESOLUTION NO. 20005</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 20005.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Ronstadt absent/excused).</p>	<p><u>CITY CLERK</u></p>
<p>7.     CALL TO THE AUDIENCE</p> <p>a.     Mary Putnam addressed the Mayor and Council with concerns regarding the impact of the Environmental Services Fee on winter visitors.</p> <p>b.     Michael Toney presented his thoughts on annexation to the Mayor and Council.</p> <p>c.     Maryann Ingleton thanked the Mayor and Council for their support of the Family Arts Festival.</p> <p>d.     Eryl Kimmich urged the Mayor and Council to oppose SB 1229: CABLE.</p>	
<p>8.     APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB1-05-53</p> <p>There were no appointments at this time.</p>	<p><u>CITY CLERK</u></p>
<p>9.     ADJOURNMENT: 5:55 p.m.</p> <p>The next regularly scheduled meeting of the Mayor and Council will be held on Tuesday, February 8, 2005 at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.</p>	